

AGENDA
ANNUAL BUSINESS MEETING
OKLAHOMA ACADEMY OF SCIENCE
OKLAHOMA STATE UNIVERSITY CENTER FOR HEALTH SCIENCE
3 NOVEMBER 2017

- 1) Call to Order: President Conley
- 2) Introduction and Welcome
- 3) Special thanks to:
 - Dr. Jerry Bowen, Host Coordinator
 - Dr. Larry Rice, President of Rogers State University
 - Sodexo Dining
 - Section Chairs and Vice-chairs
- 4) Minutes of the last meeting (Recording Secretary)
- 5) Financial Report (Executive Director)
- 6) Future Meetings of OAS
 - Executive Committee coordinating an early spring event, more information soon.
 - Fall Field Meeting (TBA) to be coordinated by Activity Committee
 - Technical Meeting November 2, 2018 at SWOSU
 - Seeking host institution for 2019 and 2020
- 7) Academy Reports, Proposals, Questions, and Discussions
 - POAS
 - Collegiate Academy
- 8) Old Business (President)
 - a. Website - Donate to OAS
- 9) New Business (President)
 - a. Any section business to announce?
 - Remember to give/send new chair/vice-chair election results to David Bass.
- 10) Announcements
 - a. New OAS Officers
 - b. Banquet Luncheon – C. Michael Carolina, Executive Director of OCAST
 - Ballroom B (DCTC)
 - c. Upcoming meetings of interest:
 - NCUR meeting at UCO April 4th-7th.
 - d. Poster session 1:30-3:00